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CHINA NORTHEAST  
PETROLEUM HOLDINGS LIMITED

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES SECURITIES  
AND EXCHANGE COMMISSION,

Plaintiff,

vs.

CHINA NORTHEAST PETROLEUM HOLDINGS  
LIMITED; WANG HONGJUN, (a/k/a Hongjun  
Wang); JU GUIZHI (a/k/a Guizhi Ju); and JIANG  
CHAO (a/k/a/ Chao Jiang)

Defendants,

JIANG MENGFU (a/k/a Mingfu Jiang); and SUN  
JISHUANG (a/k/a Jishuang Sun),

Relief Defendants.

No. 12-CV-8696 (NRB)  
ECF

**CHINA NORTH EAST PETROLEUM HOLDINGS LIMITED'S  
RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendant China North East Petroleum Holdings Limited, which is incorporated in the State of Nevada, hereby certifies that China North East Petroleum Holdings Limited has no parent corporation and that no publicly held corporation owns 10% or more of its stock.

Dated: May 15, 2014

COFFINO LAW GROUP, LLP

By: /s/ Michael J. Coffino  
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